

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
TUESDAY, MAY 12, 2015  
AT 10:00am AT TOWN HALL  
**Approved Minutes**

**Present:** John Carlson, Michael Childers, Jim Patterson, Mike Starck

Motion to appoint Jim Patterson as chairperson in the absence of Greg Nelson, M. Childers/ M. Starck, 3 Ayes, 1 abstain (J. Patterson), Motion Carried.

1. Call to Order: at 10:00am

2. Town Administrator Job Status with the Town of La Pointe:

Motion to go into closed session per the posted statute, M. Childers/ M. Starck, 4 Ayes (all), Motion Carried.

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The Town Board may also go into closed session during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g).  
If the Town goes into closed session, it will reconvene in open session before adjourning.

Returned to open session.

Motion to sign the paperwork dated May 12, 2015 provided by Attorney Pete Albrecht to suspend Pete Clark as Town Administrator with pay per the letter, J. Carlson/ M. Childers, 4 Ayes, Motion Carried.

3. Adjourn: Motion to adjourn, M. Childers/ J. Patterson, 4 Ayes, Motion Carried. Adjourned at 10:20am.

Minutes taken from Recorder and respectfully submitted by Micaela Montagne, Town Clerk  
Approved as Submitted, Micaela Montagne, Town Clerk